



DRAFT AGENDA
Waste-to-Energy Facility Monitoring Group
MEETING

May 11th, 2022

Agenda for Meeting
Via
Video Conference
8:30 a.m. - 11:00 a.m. (Covanta to Join at 9:00 a.m.)

I. Comments on Agenda

II. Approval of Final Minutes from the February 23rd, 2022 Facility Monitoring Group meeting - See attached.

III. Requisitions for Payment -

Total Requisitions for Payment of invoices submitted for approval - \$11,805.75

- A) HDR Engineering Inc. inv. no. (DRAFT) for the period, January 30, 2022 to April 23, 2022 for \$11,805.75 to be drawn from the WTE Facility Monitoring Group Fund.

IV. Operations & Facility Status

- A) Summary of Operations and Maintenance (by Covanta)

- B) Discussion of Quarterly Report and Facility Performance to date (by HDR)

V. Covanta Items

A) Update on LN system

B) Supplemental Waste

VI. Old Business

A) Battery Education

VII. New Business

A) Legislative issues

B) Public Initiatives

C) Open Discussion

Next Facility Monitoring Group Meeting:

Wednesday, August 10th, 2022

TBD